

P03000046363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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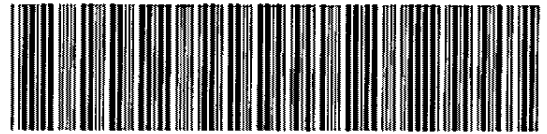
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/28

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NATURALLY PURE WATER & AIR SYSTEMS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000046363

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RONALD P. DETOY
(Name of Person)

NATURALLY PURE WATER SYSTEMS, INC.
(Name of Firm/Company)

3521 HOGAN DR
(Address)

NEW PORT RICHEY FL 34655
(City/State and Zip Code)

For further information concerning this matter, please call:

RONALD DETOY at (727) 372-0497
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



Naturally Pure Water & Air Systems, Inc.

3152 Little Road #102
Trinity, FL 34655-1864

Phone: 727-372-0497
Fax: 727-376-8659
Email: waterboy102@verizon.net

May 21, 2004

***Florida Dept. of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314***

Re; Naturally Pure Water & Air

To Whom It May Concern;

Enclosed is a transmittal letter and officer resignation form for the aforementioned corporation.

Along with this there is also a change in both principal and mailing addresses.

The following addresses shall now apply;

Principal Address: 3521 Hogan Drive New Port Richey, FL 34655

Mailing Address: 3152 Little Rd #102 Trinity, FL 34655-1864

Sincerely,

A handwritten signature in cursive script, appearing to read 'Ronald P DeToy', is written over a horizontal line.
Ronald P DeToy

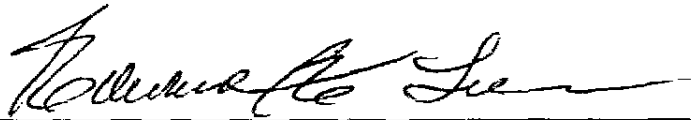
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, EDWARD E. LEES, hereby resign as PRESIDENT
(Title)

of NATURALLY PURE WATER & AIR SYSTEMS, INC.
(Name of Corporation)

P03000046363, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.



(Signature of resigning officer/director)

FILED
04 MAY 24 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314